

Fill in this information to identify the case:

United States Bankruptcy Court for the:

\_\_\_\_\_ District of South Carolina  
(State)

Case number (if known): \_\_\_\_\_ Chapter 7

☐ Check if this is an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name

Scott's Capital Investments, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names, and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN)

84-2904103

4. Debtor's address

Principal place of business

526 Lilypad Ct.

Number Street

Chapin, SC 29036

City State ZIP Code

Lexington County

County

Mailing address, if different from principal place of business

Number Street

P.O. Box

City State ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

5. Debtor's website (URL)

<https://scottscap.com>

Debtor **Scott's Capital Investments, LLC**

Case number (if known) \_\_\_\_\_

Name

**6. Type of debtor**

- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
☐ Partnership (excluding LLP)  
☐ Other. Specify: \_\_\_\_\_

**7. Describe debtor's business**

**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

**B. Check all that apply:**

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.**

**531390**

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

**Check one:**

- ☒ Chapter 7  
☐ Chapter 9  
☐ Chapter 11. **Check all that apply:**

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

Debtor **Scott's Capital Investments, LLC**  
Name

Case number (if known) \_\_\_\_\_

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

If more than 2 cases, attach a separate list.

☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

List all cases. If more than 1, attach a separate list.

☒ No

☐ Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_  
MM / DD / YYYY  
Case number, if known \_\_\_\_\_

**11. Why is the case filed in this district?**

Check all that apply:

☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number \_\_\_\_\_ Street \_\_\_\_\_

City \_\_\_\_\_ State ZIP Code \_\_\_\_\_

**Is the property insured?**

☐ No

☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

Debtor **Scott's Capital Investments, LLC**  
Name

Case number (if known) \_\_\_\_\_

13. Debtor's estimation of available funds

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.  
☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- ☒ 1-49 ☐ 1,000-5,000 ☐ 25,001-50,000  
☐ 50-99 ☐ 5,001-10,000 ☐ 50,001-100,000  
☐ 100-199 ☐ 10,001-25,000 ☐ More than 100,000  
☐ 200-999

15. Estimated assets

- ☒ \$0-\$50,000 ☐ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion  
☐ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion  
☐ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion  
☐ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion

16. Estimated liabilities

- ☐ \$0-\$50,000 ☐ \$1,000,001-\$10 million ☐ \$500,000,001-\$1 billion  
☒ \$50,001-\$100,000 ☐ \$10,000,001-\$50 million ☐ \$1,000,000,001-\$10 billion  
☐ \$100,001-\$500,000 ☐ \$50,000,001-\$100 million ☐ \$10,000,000,001-\$50 billion  
☐ \$500,001-\$1 million ☐ \$100,000,001-\$500 million ☐ More than \$50 billion

**Request for Relief, Declaration, and Signatures**

**WARNING** — Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/28/2023  
MM / DD / YYYY

 /s/ Joshua Scott

Signature of authorized representative of debtor

Joshua Scott

Printed name

Title Sole Owner/Member

Debtor Scott's Capital Investments, LLC  
Name

Case number (if known) \_\_\_\_\_

18. Signature of attorney

  
**X/s/ Janet B. Haigler**

Signature of attorney for debtor

Date 03/28/2023

MM / DD / YYYY

Janet B. Haigler

Printed name

Haigler Law Firm LLC

Firm name

Post Office Box 505

Number Street

Chapin

City

SC

State

29036

ZIP Code

(803) 261-9806

Contact phone

jhaigler@haiglerlawfirm.com

Email address

65148 and Fed. Dist. Id. No. 5708 SC

Bar number

State

**Fill in this information to identify the case and this filing:**

Debtor Name Scott's Capital Investments, LLC  
United States Bankruptcy Court for the: \_\_\_\_\_ District of SC  
(State)  
Case number (if known): \_\_\_\_\_

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets-Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule \_\_\_\_\_
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/28/2023  
MM / DD / YYYY

 **x /s/ Joshua Scott**  
Signature of individual signing on behalf of debtor

**Joshua Scott**  
Printed name

**Sole Owner/Member**  
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Scott's Capital Investments, LLC**  
United States Bankruptcy Court for the: \_\_\_\_\_ District of **SC**  
(State)  
Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206Sum**  
**Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

**1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

**1a. Real property:**

Copy line 88 from Schedule A/B.....

\$ 0.00

**1b. Total personal property:**

Copy line 91A from Schedule A/B.....

\$ 3,341.48

**1c. Total of all property:**

Copy line 92 from Schedule A/B.....

\$ 3,341.48

**Part 2: Summary of Liabilities**

**2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D.....

\$ 0.00

**3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

**3a. Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of Schedule E/F.....

\$ 0.00

**3b. Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F.....

+ \$ 95,511.69

**4. Total liabilities**.....  
Lines 2 + 3a + 3b

\$ 95,511.69

Fill in this information to identify the case:

Debtor name Scott's Capital Investments, LLC  
 United States Bankruptcy Court for the: \_\_\_\_\_ District of SC  
 (State)  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 206A/B

## Schedule A/B: Assets — Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

### Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.  
☒ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest  
 \$ 0.00

2. Cash on hand

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. <u>Navy Federal Credit Union</u>	<u>Checking</u>	<u>3554</u> — —	\$ <u>1304.02</u>
3.2. <u>Navy Federal Credit Union</u>	<u>Savings</u>	<u>0470</u> — —	\$ <u>25.86</u>

4. Other cash equivalents (Identify all)

4.1. \_\_\_\_\_ \$ 0.00  
 4.2. \_\_\_\_\_ \$ 0.00

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$ 1,329.88

### Part 2: Deposits and prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.  
☐ Yes. Fill in the information below.

Current value of debtor's interest

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

7.1. \_\_\_\_\_ \$ \_\_\_\_\_  
 7.2. \_\_\_\_\_ \$ \_\_\_\_\_

Debtor

**Scott's Capital Investments, LLC**

Name

Case number (if known)

**8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

8.1. \_\_\_\_\_ \$ \_\_\_\_\_

8.2. \_\_\_\_\_ \$ \_\_\_\_\_

**9. Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$ 0.00

**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**☒ No. Go to Part 4.☐ Yes. Fill in the information below.Current value of debtor's  
interest**11. Accounts receivable**11a. 90 days old or less: \_\_\_\_\_ - \_\_\_\_\_ = ..... → \$ \_\_\_\_\_  
face amount doubtful or uncollectible accounts11b. Over 90 days old: \_\_\_\_\_ - \_\_\_\_\_ = ..... → \$ \_\_\_\_\_  
face amount doubtful or uncollectible accounts**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ 0.00

**Part 4: Investments****13. Does the debtor own any investments?**☒ No. Go to Part 5.☐ Yes. Fill in the information below.Valuation method  
used for current valueCurrent value of debtor's  
interest**14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. \_\_\_\_\_ \$ \_\_\_\_\_

14.2. \_\_\_\_\_ \$ \_\_\_\_\_

**15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity:

% of ownership:

15.1. \_\_\_\_\_ % \_\_\_\_\_ \$ \_\_\_\_\_

15.2. \_\_\_\_\_ % \_\_\_\_\_ \$ \_\_\_\_\_

**16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**

Describe:

16.1. \_\_\_\_\_ \$ \_\_\_\_\_

16.2. \_\_\_\_\_ \$ \_\_\_\_\_

**17. Total of Part 4**

Add lines 14 through 16. Copy the total to line 83.

\$ 0.00

Debtor

**Scott's Capital Investments, LLC**

Name

Case number (if known)

**Part 5: Inventory, excluding agriculture assets****18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
- ☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
20. Work in progress				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
21. Finished goods, including goods held for resale				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
22. Other inventory or supplies				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____

**23. Total of Part 5**

Add lines 19 through 22. Copy the total to line 84.

\$ 0.00

**24. Is any of the property listed in Part 5 perishable?**

- ☐ No
- ☐ Yes

**25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☐ No
- ☐ Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value \_\_\_\_\_

**26. Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☐ No
- ☐ Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)****27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops—either planted or harvested			
_____	\$ _____	_____	\$ _____
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
_____	\$ _____	_____	\$ _____
30. Farm machinery and equipment (Other than titled motor vehicles)			
_____	\$ _____	_____	\$ _____
31. Farm and fishing supplies, chemicals, and feed			
_____	\$ _____	_____	\$ _____
32. Other farming and fishing-related property not already listed in Part 6			
_____	\$ _____	_____	\$ _____

Debtor

**Scott's Capital Investments, LLC**

Name

Case number (if known)

**33. Total of Part 6.**

Add lines 28 through 32. Copy the total to line 85.

\$ 0.00

**34. Is the debtor a member of an agricultural cooperative?**☐ No☐ Yes. Is any of the debtor's property stored at the cooperative?☐ No☐ Yes**35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**☐ No☐ Yes. Book value \$ Valuation method Current value \$**36. Is a depreciation schedule available for any of the property listed in Part 6?**☐ No☐ Yes**37. Has any of the property listed in Part 6 been appraised by a professional within the last year?**☐ No☐ Yes**Part 7: Office furniture, fixtures, and equipment; and collectibles****38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**☐ No. Go to Part 8.☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture None	\$		\$ 0.00
40. Office fixtures None	\$		\$ 0.00
41. Office equipment, including all computer equipment and communication systems equipment and software Apple MacBook Pro 16	\$ 2,000.00		\$ 2,000.00
42. Collectibles <i>Examples:</i> Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
42.1 None	\$		\$ 0.00
42.2	\$		\$
42.3	\$		\$

**43. Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$ 2,000.00

**44. Is a depreciation schedule available for any of the property listed in Part 7?**☒ No☐ Yes**45. Has any of the property listed in Part 7 been appraised by a professional within the last year?**☒ No☐ Yes

Debtor

**Scott's Capital Investments, LLC**

Name

Case number (if known) \_\_\_\_\_

**Part 8: Machinery, equipment, and vehicles****46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
<b>47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
47.1 _____	\$ _____	_____	\$ _____
47.2 _____	\$ _____	_____	\$ _____
47.3 _____	\$ _____	_____	\$ _____
47.4 _____	\$ _____	_____	\$ _____
<b>48. Watercraft, trailers, motors, and related accessories</b> Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
48.1 _____	\$ _____	_____	\$ _____
48.2 _____	\$ _____	_____	\$ _____
<b>49. Aircraft and accessories</b>			
49.1 _____	\$ _____	_____	\$ _____
49.2 _____	\$ _____	_____	\$ _____
<b>50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)</b>			
_____	\$ _____	_____	\$ _____

**51. Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$ 0.00

**52. Is a depreciation schedule available for any of the property listed in Part 8?**

- ☒ No
- ☐ Yes

**53. Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- ☒ No
- ☐ Yes

Debtor **Scott's Capital Investments, LLC**  
Name

Case number (if known) \_\_\_\_\_

**Part 9: Real property**

54. Does the debtor own or lease any real property?

- ☒ No. Go to Part 10.  
☐ Yes. Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

**Description and location of property**  
 Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.

**Nature and extent of debtor's interest in property**

**Net book value of debtor's interest**  
 (Where available)

**Valuation method used for current value**

**Current value of debtor's interest**

55.1 _____	_____	\$ _____	_____	\$ _____
55.2 _____	_____	\$ _____	_____	\$ _____
55.3 _____	_____	\$ _____	_____	\$ _____
55.4 _____	_____	\$ _____	_____	\$ _____
55.5 _____	_____	\$ _____	_____	\$ _____
55.6 _____	_____	\$ _____	_____	\$ _____

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$ 0.00

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☒ No  
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.  
☒ Yes. Fill in the information below.

General description

**Net book value of debtor's interest**  
 (Where available)

**Valuation method used for current value**

**Current value of debtor's interest**

60. Patents, copyrights, trademarks, and trade secrets 11 Book Titles Self Published on Amazon KDP	See Attached List of Books	Book sold in Feb. 2023 for \$10 & Mar. 2023 for \$1.60.	\$ 11.60
61. Internet domain names and websites https://scottscap.com	\$ 0.00	Funds expected in 60 days from sale.	\$ 0.00
62. Licenses, franchises, and royalties	\$ _____	_____	\$ _____
63. Customer lists, mailing lists, or other compilations	\$ _____	_____	\$ _____
64. Other intangibles, or intellectual property	\$ _____	_____	\$ _____
65. Goodwill	\$ _____	_____	\$ _____

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$ 11.60



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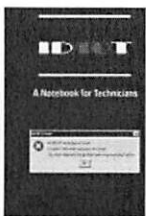
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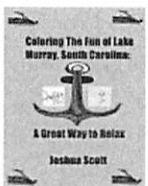
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Debtor **Scott's Capital Investments, LLC**  
Name

Case number (if known) \_\_\_\_\_

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☒ No  
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☐ No  
☒ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.  
☒ Yes. Fill in the information below.

Current value of  
debtor's interest

71. Notes receivable

Description (include name of obligor)

\_\_\_\_\_ Total face amount — \_\_\_\_\_ doubtful or uncollectible amount = → \$ \_\_\_\_\_

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____

73. Interests in insurance policies or annuities

\_\_\_\_\_ \$ \_\_\_\_\_

74. Causes of action against third parties (whether or not a lawsuit has been filed) **Fraud claim against Palm Beach Realty Force LLC**  
(Costs of litigation outweighs recovery)

\$ 0.00

Nature of claim **Fraud Claim - 5/28/2020 w/d from NFCU Acct- No action filed**

Amount requested \$ 2,200.00

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

\_\_\_\_\_ \$ \_\_\_\_\_

Nature of claim \_\_\_\_\_

Amount requested \$ \_\_\_\_\_

76. Trusts, equitable or future interests in property

\_\_\_\_\_ \$ \_\_\_\_\_

77. Other property of any kind not already listed Examples: Season tickets, country club membership

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ 0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

Debtor

Scott's Capital Investments, LLC

Name

Case number (if known)

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	\$ 0.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$ 1,329.88	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$ 0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$ 0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$ 0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$ 0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$ 2,000.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$ 0.00	
88. Real property. <i>Copy line 56, Part 9.</i> .....	→	\$ 0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$ 11.60	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$ 0.00	
91. Total. Add lines 80 through 90 for each column. .... 91a.	\$ 3,341.48	+ 91b. \$ 0.00
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92. ....		\$ 3,341.48

Fill in this information to identify the case:

Debtor name Scott's Capital Investments, LLC  
United States Bankruptcy Court for the: \_\_\_\_\_ District of S.C.  
(State)  
Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 206D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

1. **Do any creditors have claims secured by debtor's property?**

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.  
☐ Yes. Fill in all of the information below.

Fill in this information to identify the case:

Debtor **Scott's Capital Investments, LLC**  
United States Bankruptcy Court for the: \_\_\_\_\_ District of **South Carolina**  
(State)  
Case number \_\_\_\_\_  
(If known)

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Official Form 206E/F

**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☒ No. Go to Part 2.  
☐ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

**2.1** Priority creditor's name and mailing address  
**Internal Revenue Service**  
**Centralized Insolvency Operation**  
**P.O. Box 7346, Philadelphia, PA 19101-7346**  
Date or dates debt was incurred \_\_\_\_\_  
Last 4 digits of account number **4103**  
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (\_\_\_\_)

As of the petition filing date, the claim is: **\$ 0.00** Total claim  
Check all that apply.  
☐ Contingent  
☒ Unliquidated  
☐ Disputed  
Priority amount **\$ Notice Only**

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  
☒ No  
☐ Yes

**2.2** Priority creditor's name and mailing address  
**SC Department of Revenue**  
**Office of General Counsel**  
**300A Outlet Pointe Blvd, Columbia, SC 29210**  
Date or dates debt was incurred \_\_\_\_\_  
Last 4 digits of account number **4103**  
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (\_\_\_\_)

As of the petition filing date, the claim is: **\$ 0.00** Total claim  
Check all that apply.  
☐ Contingent  
☒ Unliquidated  
☐ Disputed  
Priority amount **\$ Notice Only**

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  
☒ No  
☐ Yes

**2.3** Priority creditor's name and mailing address  
**SC DEW**  
**Document Control - Bankruptcy**  
**P.O. Box 995, Columbia, SC 29202-0995**  
Date or dates debt was incurred \_\_\_\_\_  
Last 4 digits of account number **4103**  
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (\_\_\_\_)

As of the petition filing date, the claim is: **\$ 0.00** Total claim  
Check all that apply.  
☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Priority amount **\$ Notice Only**

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset?  
☐ No  
☐ Yes

Debtor

Scott's Capital Investments, LLC

Case number (if known)

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	<p>Nonpriority creditor's name and mailing address  <b>American Express (Blue)</b>  <b>Three World Finance Center</b>  <b>200 Vessey Street, New York, NY 10285-4803</b></p> <p>Date or dates debt was incurred <u>2019</u>  Last 4 digits of account number <u>31002</u></p>	<p>As of the petition filing date, the claim is: <u>\$ 1,954.66</u>  Check all that apply.  <input type="checkbox"/> Contingent  <input checked="" type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Credit Card</u></p> <p>Is the claim subject to offset?  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p>
3.2	<p>Nonpriority creditor's name and mailing address  <b>American Express (Gold)</b>  <b>Three World Finance Center</b>  <b>200 Vessey Street, New York, NY 10285-4803</b></p> <p>Date or dates debt was incurred <u>2019</u>  Last 4 digits of account number <u>61002</u></p>	<p>As of the petition filing date, the claim is: <u>\$ 3,931.52</u>  Check all that apply.  <input type="checkbox"/> Contingent  <input checked="" type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Credit Card</u></p> <p>Is the claim subject to offset?  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p>
3.3	<p>Nonpriority creditor's name and mailing address  <b>Navy Federal Credit Union</b>  <b>820 Follin Lane SE</b>  <b>Vienna, VA 22180-4907</b></p> <p>Date or dates debt was incurred <u>2019</u>  Last 4 digits of account number <u>5150</u></p>	<p>As of the petition filing date, the claim is: <u>\$ 8,860.37</u>  Check all that apply.  <input type="checkbox"/> Contingent  <input checked="" type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Credit Card</u></p> <p>Is the claim subject to offset?  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p>
3.4	<p>Nonpriority creditor's name and mailing address  <b>Truist (formerly SunTrust)</b>  <b>Truist Financial Corporation</b>  <b>214 N Tryon Street, Charlotte, NC 28202</b></p> <p>Date or dates debt was incurred <u>2019</u>  Last 4 digits of account number <u>8975</u></p>	<p>As of the petition filing date, the claim is: <u>\$ 10,622.46</u>  Check all that apply.  <input type="checkbox"/> Contingent  <input checked="" type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Credit Card</u></p> <p>Is the claim subject to offset?  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p>
3.5	<p>Nonpriority creditor's name and mailing address  <b>Joshua Scott</b>  <b>526 Lilypad Ct.</b>  <b>Chapin, SC 29036</b></p> <p>Date or dates debt was incurred <u>2019</u>  Last 4 digits of account number <u>      </u></p>	<p>As of the petition filing date, the claim is: <u>\$ 70,142.68</u>  Check all that apply.  <input type="checkbox"/> Contingent  <input checked="" type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Loans to LLC</u></p> <p>Is the claim subject to offset?  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes</p>
3.6	<p>Nonpriority creditor's name and mailing address  _____  _____  _____</p> <p>Date or dates debt was incurred _____  Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: \$ _____  Check all that apply.  <input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _____</p> <p>Is the claim subject to offset?  <input type="checkbox"/> No  <input type="checkbox"/> Yes</p>

Debtor

Scott's Capital Investments, LLC

Name

Case number (if known)

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims****5. Add the amounts of priority and nonpriority unsecured claims.**

Total of claim amounts

5a. Total claims from Part 1

5a.

\$ 0.00

5b. Total claims from Part 2

5b.

+

\$ 95,511.69

5c. Total of Parts 1 and 2

5c.

Lines 5a + 5b = 5c.

\$ 95,511.69

Fill in this information to identify the case:

Debtor name Scott's Capital Investments, LLC  
United States Bankruptcy Court for the: \_\_\_\_\_ District of S.C.  
(State)  
Case number (if known): \_\_\_\_\_ Chapter \_\_\_\_\_

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Official Form 206G

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- ☒ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.  
☐ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

Fill in this information to identify the case:

Debtor name Scott's Capital Investments, LLC  
United States Bankruptcy Court for the: \_\_\_\_\_ District of SC  
(State)  
Case number (If known): \_\_\_\_\_

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Official Form 206H

**Schedule H: Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Does the debtor have any codebtors?**

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
☐ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

**Column 1: Codebtor**

**Column 2: Creditor**

Check all schedules that apply:

Name	Mailing address	Name
2.1 Joshua Scott	526 Lilypad Ct. Street Chapin SC Chapin, SC 29036 City State ZIP Code	Navy Federal Credit Union #5150- Disputed <input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.2 Joshua Scott	526 Lilypad Ct. Street Chapin SC 29036 City State ZIP Code	American Express (Blue) #31002 - Disputed <input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.3	_____ Street _____ City State ZIP Code	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4	_____ Street _____ City State ZIP Code	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.5	_____ Street _____ City State ZIP Code	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.6	_____ Street _____ City State ZIP Code	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case:

Debtor name Scott's Capital Investments, LLC  
 United States Bankruptcy Court for the: \_\_\_\_\_ District of SC  
 (State)  
 Case number (if known): \_\_\_\_\_

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## Official Form 207

### Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

#### Part 1: Income

##### 1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue  
Check all that apply

Gross revenue  
(before deductions and exclusions)

From the beginning of the fiscal year to filing date: From 01/01/2023 to \_\_\_\_\_ Filing date  
MM/DD/YYYY

☐ Operating a business  
☒ Other Royalty and Refund

\$ 378.91

For prior year: From 01/01/2022 to 12/31/2022  
MM/DD/YYYY MM/DD/YYYY

☒ Operating a business  
☐ Other \_\_\_\_\_

\$ 19,896.00

For the year before that: From 01/01/2021 to 12/31/2021  
MM/DD/YYYY MM/DD/YYYY

☒ Operating a business  
☐ Other \_\_\_\_\_

\$ 21,875.00

##### 2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of sources of revenue

Gross revenue from each source  
(before deductions and exclusions)

From the beginning of the fiscal year to filing date: From \_\_\_\_\_ to \_\_\_\_\_ Filing date  
MM/DD/YYYY

\$ \_\_\_\_\_

For prior year: From \_\_\_\_\_ to \_\_\_\_\_  
MM/DD/YYYY MM/DD/YYYY

\$ \_\_\_\_\_

For the year before that: From \_\_\_\_\_ to \_\_\_\_\_  
MM/DD/YYYY MM/DD/YYYY

\$ \_\_\_\_\_

Debtor

**Scott's Capital Investments, LLC**

Name

Case number (if known)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
<b>3.1. Joshua Scott</b> <small>Creditor's name</small> <b>526 Lilypad Ct.</b> <small>Street</small> <b>Chapin SC 29036</b> <small>City State ZIP Code</small>	<b>1/6/2023</b>	<b>\$ 3,300.00</b>	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
<b>3.2.</b> <small>Creditor's name</small> <small>Street</small> <small>City State ZIP Code</small>		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
<b>4.1. Joshua Scott</b> <small>Insider's name</small> <b>526 Lilypad Ct.</b> <small>Street</small> <b>Chapin SC 29036</b> <small>City State ZIP Code</small> <b>Relationship to debtor</b> <b>owner of the LLC</b>	<b>3/28/2022 to filing</b>	<b>\$ 33,000.00</b>	<b>Monthly loan repayments for loans made by Joshua Scott to LLC pursuant to promissory notes.</b>
<b>4.2.</b> <small>Insider's name</small> <small>Street</small> <small>City State ZIP Code</small> <b>Relationship to debtor</b>		\$	

Debtor Scott's Capital Investments, LLC  
Name

Case number (if known) \_\_\_\_\_

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	_____	\$ _____
5.2.	Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	_____	\$ _____

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Navy Federal Credit Union Creditor's name _____ Street _____ City _____ State _____ ZIP Code _____	NFCU withdrew payment for credit card account from LLC's Navy FCU Bank Account Last 4 digits of account number: XXXX- _____	2/28/2023	\$ 178.00

**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. Legal actions associated with mortgage notes/deed owned by the LLC as described on attached Exhibit.	See SOFA #13 for Exhibit.	Various state courts Name _____ Street _____ City _____ State _____ ZIP Code _____	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2.		Court or agency's name and address Name _____ Street _____ City _____ State _____ ZIP Code _____	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **Scott's Capital Investments, LLC**

Case number (if known) \_\_\_\_\_

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address

Description of the property

Value

Custodian's name

Case title

Court name and address

Street

Name

City

State

ZIP Code

Case number

Street

Date of order or assignment

City

State

ZIP Code

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

Recipient's name and address

Description of the gifts or contributions

Dates given

Value

9.1. Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

9.2. Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

Date of loss

Value of property lost

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

\$ \_\_\_\_\_

Debtor Scott's Capital Investments, LLC  
Name

Case number (if known) \_\_\_\_\_

**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	<u>Haigler Law Firm LLC</u> Address <u>Post Office Box 505</u> Street <u>Chapin, SC 29036</u> City State ZIP Code Email or website address <u>jhaigler@haiglerlawfirm.com</u> Who made the payment, if not debtor? <u>Joshua Scott</u>	          	<u>02/2023</u>	\$ <u>4,000</u> Legal Fees and Expenses

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.	 Address Street  City State ZIP Code Email or website address  Who made the payment, if not debtor?  	          	          	\$          

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
  Trustee  	    	    	\$    

Debtor Scott's Capital Investments, LLC  
Name

Case number (if known) \_\_\_\_\_

**13. Transfers not already listed on this statement**

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None

	Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1.	LLC's Mortgage Note Sales as described on attached Exhibit	See attached		\$49,700.00
	Address			Total Gross Sales
	Street			
	City State ZIP Code			
	Relationship to debtor			
	None			
13.2.	Books Sales as described on the attached Exhibit "Amazon KDP Sales"	See Attached		\$230.03
	Address			Total Gross Sales
	Street			
	City State ZIP Code			
	Relationship to debtor			
	None			

**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

	Address	Dates of occupancy
14.1.	140A Amicks Ferry Road, #307	From 01/2021 To 1/2023
	Chapin SC 29036	3/28/2022 to filing.
	City State ZIP Code	
14.2.	670 Upper Trail	From 08/06/2019 To 1/2021
	Blythewood SC 29016	
	City State ZIP Code	

**SCOTT'S CAPITAL INVESTMENTS, LLC**

Nature of business was to purchase non-performing mortgage notes, work with borrower to bring current, and sell as performing loans. Below is information on the four loans/contracts owned by Scott's Capital Investments, LLC.

1. 1584 Norman Ave, Youngstown, OH 44506  
Non-performing mortgage note  
Purchased on 11/12/2019 via Wire  
Purchase Price: \$3,799.00  
Legal Action to Collect: Filed foreclosure which was resolved by loan modification to bring loan current.  
Sold mortgage note for \$15,700 via Paperstac trading platform. See Wire deposit on 9/27/2021 iao \$15,200 (\$500 fee taken by Paperstac prior to sending payment).
2. 2306 E Princeton Ave , Muncie , IN 47303  
Contract for Deed - Deed in name of Scott's Capital Investment, LLC  
Purchased on 1/23/2020 via Wire  
Purchase Price: \$10,200 which includes \$500 fee to Paperstac  
Sold contract for deed for \$9,000 via Paperstac trading platform. See Wire deposit on 11/25/2020 iao \$9,000.
3. 17418 Fink Rd , Centerville, PA 16404  
Non-performing first mortgage note  
Purchased 3/8/2021 via Wire  
Purchase Price: \$8,500 which in includes \$500 fee to Paperstac.  
Homeowner filed Chapter 13. Case was dismissed. Foreclosure filed. House did not sell at auction to 3<sup>rd</sup> party so Scott's Capital Investments, LLC purchased real estate at foreclosure sale. Scott's Capital had to pay approximately \$5,000 in back taxes. Marketed REO via Paperstac trading platform. Sold at loss due to legal fees and costs associated with foreclosure action. Sold for \$21,000 via Paperstac trading platform. See Wire deposit on 8/23/2022 iao \$17,679.74.
4. 2656 S 72nd St, Philadelphia, PA 19153  
Non-Performing second mortgage note  
Purchased on 4/20/2021 via Wire  
Purchase Price: \$3,500 which includes \$500 fee to Paperstac.  
Borrower deceased. Tax Lien on property.  
Sold for \$4,000 via Paperstac trading platform. See Wire deposit on 2/10/2022 iao \$3,500 (\$500 fee taken by Paperstac prior to sending payment).

## AMAZON KDP SALES

Royalty Date	Title	Author Name	Transaction Type	Units Sold	Avg. List Price without tax	Avg. Offer Price without tax	Avg. Delivery/Manufacturing cost	Royalty
2022-12	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Free - Promotion	33	1.75	0.00	N/A	0.00
2022-12	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Free - Promotion	4	1.54	0.00	N/A	0.00
2022-12	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Free - Promotion	1	1.66	0.00	N/A	0.00
2022-11	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard	1	1.75	1.75	N/A	0.61
2022-11	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard	1	1.55	1.55	N/A	0.54
2022-11	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard	1	1.54	1.54	N/A	0.54
2022-10	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard	2	1.55	1.55	N/A	1.08
2022-09	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Free - Promotion	23	0.99	0.00	N/A	0.00
2022-09	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Free - Promotion	1	0.82	0.00	N/A	0.00
2022-09	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Free - Promotion	1	75.24	0.00	N/A	0.00
2022-07	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Free - Promotion	5	3.00	0.00	0.03	0.00
2022-07	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Free - Promotion	6	2.95	0.00	N/A	0.00
2022-07	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Free - Promotion	1	3.00	0.00	N/A	0.00
2022-07	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard	2	2.95	2.95	N/A	2.06
2022-07	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Free - Promotion	1	226.67	0.00	1.17	0.00
2022-07	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Free - Promotion	2	223.81	0.00	N/A	0.00
2022-01	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard	1	2.75	2.75	N/A	0.96
2021-12	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard	1	2.75	2.75	N/A	0.96
2023-01	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2023-01	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2023-01	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2023-01	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2023-01	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	2	5.97	5.97	2.57	2.02

## AMAZON KDP SALES

2023-01	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2023-01	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2023-01	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2023-01	Graph Paper Notebook: Historic Thomas Jefferson Inspired Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11)	Joshua Scott	Standard - Paperback	1	5.55	5.55	2.29	1.04
2022-12	Composition Notebook Wide Ruled: Be a Unicorn in a field of Horses Notebook	Scott's Capital Investments	Standard - Paperback	1	9.15	9.15	4.45	1.04
2022-12	Composition Notebook Wide Ruled: Be a Unicorn in a field of Horses Notebook	Scott's Capital Investments	Standard - Paperback	1	9.15	9.15	4.45	1.04
2022-12	The Alphabet Cursive Handwriting Workbook for Kids: Christian Themed words and Pictures	Scott's Capital Investments	Standard - Paperback	2	7.79	7.79	3.65	2.04
2022-12	The Alphabet Cursive Handwriting Workbook for Kids: Christian Themed words and Pictures	Scott's Capital Investments	Standard - Paperback	1	7.79	7.79	3.65	1.02
2022-12	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2022-12	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2022-12	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	3	5.97	5.97	2.57	3.03
2022-12	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	2	5.97	5.97	2.57	2.02
2022-12	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
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2022-12	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	9	5.97	5.97	2.57	9.09
2022-12	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	2	5.97	5.97	2.57	2.02
2022-12	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	2	5.97	5.97	2.57	2.02
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2022-12	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	6	5.97	5.97	2.57	6.06
2022-12	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
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AMAZON KDP SALES

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2022-11	Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11) Graph Paper Notebook: Historic Thomas Jefferson Inspired Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11) Graph Paper Notebook: Historic Thomas Jefferson Inspired	Joshua Scott	Standard - Paperback	2	5.55	5.55	2.29	2.08
2022-11	Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11) Graph Paper Notebook: Historic Thomas Jefferson Inspired Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11) Graph Paper Notebook: Historic Thomas Jefferson Inspired	Joshua Scott	Standard - Paperback	1	5.55	5.55	2.29	1.04
2022-11	Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11) Graph Paper Notebook: Historic Thomas Jefferson Inspired Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11) Graph Paper Notebook: Historic Thomas Jefferson Inspired	Joshua Scott	Standard - Paperback	5	5.55	5.55	2.29	5.20
2022-11	Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11) Composition Notebook: Christmas Themed with Christmas Tree, Doves, and a Large Cross. College Ruled, White Paper, 120 Pages	Joshua Scott	Standard - Paperback	1	5.55	5.55	2.29	1.04
2022-11	Composition Notebook: Christmas Themed with Christmas Tree, Doves, and a Large Cross. College Ruled, White Paper, 120 Pages	Joshua Scott	Standard - Paperback	2	4.95	4.95	2.29	1.36
2022-11	Composition Notebook: Christmas Themed with Christmas Tree, Doves, and a Large Cross. College Ruled, White Paper, 120 Pages	Joshua Scott	Standard - Paperback	1	4.95	4.95	2.29	0.68
2022-11	Composition Notebook: Christmas Themed with Christmas Tree, Doves, and a Large Cross. College Ruled, White Paper, 120 Pages	Joshua Scott	Standard - Paperback	1	4.95	4.95	2.29	0.68
2022-11	James the Phish: A Tale of a Small Phish in a World of Technology	Joshua Scott	Standard - Paperback	1	7.79	7.79	3.65	1.02

## AMAZON KDP SALES

2022-11	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	5.55	5.55	2.15	1.18
2022-11	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	2	5.55	5.55	2.15	2.36
2022-11	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	5.55	5.55	2.15	1.18
2022-10	The Alphabet Cursive Handwriting Workbook for Kids: Christian Themed words and Pictures	Scott's Capital Investments	Standard - Paperback	1	7.99	7.99	3.65	1.14
2022-10	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2022-10	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	2	5.97	5.97	2.57	2.02
2022-10	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2022-10	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.97	5.97	2.57	1.01
2022-10	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	4	5.97	5.97	2.57	4.04
2022-10	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	2	5.95	5.95	2.57	2.00
2022-10	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	2	5.95	5.95	2.57	2.00
2022-10	MILEAGE LOG BOOK: For tax deductions when you can't get to a computer!	Scott's Capital Investments	Standard - Paperback	1	5.95	5.95	2.57	1.00
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2022-10	Graph Paper Notebook: Historic Thomas Jefferson Inspired Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11)	Joshua Scott	Standard - Paperback	2	5.55	5.55	2.29	2.08
2022-10	Graph Paper Notebook: Historic Thomas Jefferson Inspired	Joshua Scott	Standard - Paperback	1	5.55	5.55	2.29	1.04

## AMAZON KDP SALES

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2022-10	Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11) Graph Paper Notebook: Historic Thomas Jefferson Inspired Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11) Graph Paper Notebook: Historic Thomas Jefferson Inspired	Joshua Scott	Standard - Paperback	2	5.55	5.55	2.29	2.08
2022-10	Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11) Graph Paper Notebook: Historic Thomas Jefferson Inspired Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11) Graph Paper Notebook: Historic Thomas Jefferson Inspired	Joshua Scott	Standard - Paperback	3	5.55	5.55	2.29	3.12
2022-10	Architecture Grid Paper Notebook, Grid Paper, Quad Ruled 4x4 (120 Pages, 8.5 x 11)	Joshua Scott	Standard - Paperback	1	5.55	5.55	2.29	1.04
2022-10	ID10T : A Notebook for Technicians Coloring the Adventures of Jekyll Island	Joshua Scott	Standard - Paperback	1	6.45	6.45	2.81	1.06
2022-10	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	4.50	4.50	2.15	0.55
2022-10	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	5.55	5.55	2.15	1.18
2022-10	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	5.55	5.55	2.15	1.18
2022-10	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	5.55	5.55	2.15	1.18
2022-09	James the Phish: A Tale of a Small Phish in a World of Technology	Joshua Scott	Standard - Paperback	1	9.99	9.99	3.65	2.34
2022-09	ID10T : A Notebook for Technicians Coloring the Fun of Lake Murray, South Carolina: A Great Way to Relax	Joshua Scott	Standard - Paperback	1	6.49	6.49	2.81	1.08
2022-09	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	5.55	4.62	2.15	1.18
2022-09	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	4.50	4.50	2.15	0.55
2022-08	ID10T : A Notebook for Technicians Coloring the Fun of Lake Murray, South Carolina: A Great Way to Relax	Joshua Scott	Standard - Paperback	1	6.25	6.25	2.81	0.94
2022-08	Coloring the Adventures of Jekyll Island	Joshua Scott	Standard - Paperback	1	5.25	5.25	2.15	1.00
2022-08	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	2	4.50	4.50	2.15	1.10
2022-08	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	4.50	4.50	2.15	0.55
2022-07	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	5.25	5.25	2.15	1.00
2022-07	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	4.98	4.98	2.15	0.84
2022-07	GET TO THE LIFELINE OF YOUR DREAMS: With Cash Flow	Joshua Scott	Standard - Paperback	1	4.98	4.98	2.15	0.84



Debtor Scott's Capital Investments, LLC  
Name

Case number (if known) \_\_\_\_\_

**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.  
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. Facility name  Street  City State ZIP Code	   Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.  	   How are records kept?  Check all that apply: <input type="checkbox"/> Electronically <input type="checkbox"/> Paper
15.2. Facility name  Street  City State ZIP Code	   Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.  	   How are records kept?  Check all that apply: <input type="checkbox"/> Electronically <input type="checkbox"/> Paper

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.  
☐ Yes. State the nature of the information collected and retained. \_\_\_\_\_  
Does the debtor have a privacy policy about that information?  
☐ No  
☐ Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.  
Yes. Does the debtor serve as plan administrator?  
☐ No. Go to Part 10.  
☐ Yes. Fill in below:  
Name of plan \_\_\_\_\_

Employer identification number of the plan

EIN: \_\_\_\_\_

Has the plan been terminated?

- ☐ No  
☐ Yes

Debtor Scott's Capital Investments, LLC  
Name

Case number (if known) \_\_\_\_\_

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Name _____ Street _____ City _____ State _____ ZIP Code _____	XXXX-____-____-____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____
18.2.	Name _____ Street _____ City _____ State _____ ZIP Code _____	XXXX-____-____-____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____ Address _____ _____	_____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____ Address _____ _____	_____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Scott's Capital Investments, LLC  
Name

Case number (if known) \_\_\_\_\_

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name			\$ _____
Street			
City State ZIP Code			

**Part 12: Details About Environmental Information**

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

☒ No  
☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
	City State ZIP Code		<input type="checkbox"/> Concluded

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

☒ No  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

Debtor Scott's Capital Investments, LLC  
Name

Case number (if known) \_\_\_\_\_

**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____		

**Part 13: Details About the Debtor's Business or Connections to Any Business**

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____
25.1.	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	_____ _____ _____
25.2.	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	_____ _____ _____
25.3.	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	_____ _____ _____

Debtor Scott's Capital Investments, LLC  
Name

Case number (if known) \_\_\_\_\_

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☒ None

Name and address

Dates of service

From \_\_\_\_\_ To \_\_\_\_\_

26a.1.

Name

Street

City

State

ZIP Code

Name and address

Dates of service

From \_\_\_\_\_ To \_\_\_\_\_

26a.2.

Name

Street

City

State

ZIP Code

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and address

Dates of service

From \_\_\_\_\_ To \_\_\_\_\_

26b.1.

Name

Street

City

State

ZIP Code

Name and address

Dates of service

From \_\_\_\_\_ To \_\_\_\_\_

26b.2.

Name

Street

City

State

ZIP Code

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1.

Name

2635 Marine Way

Street

Mountain View

CA

94043

City

State

ZIP Code

Quick Books On-Line

Debtor Scott's Capital Investments, LLC  
Name

Case number (if known) \_\_\_\_\_

**Name and address**

If any books of account and records are unavailable, explain why

26c.2. Joshua Scott  
Name  
526 Lilypad Ct.  
Street  
Chapin SC 29036  
City State ZIP Code

Access to On-Line Quick Books and Bank Statements

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

**Name and address**

26d.1. \_\_\_\_\_  
Name  
\_\_\_\_\_  
Street  
\_\_\_\_\_  
City State ZIP Code

**Name and address**

26d.2. \_\_\_\_\_  
Name  
\_\_\_\_\_  
Street  
\_\_\_\_\_  
City State ZIP Code

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No  
☐ Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the inventory**

**Date of inventory**

**The dollar amount and basis (cost, market, or other basis) of each inventory**

\_\_\_\_\_

\_\_\_\_\_

\$ \_\_\_\_\_

**Name and address of the person who has possession of inventory records**

27.1. \_\_\_\_\_  
Name  
\_\_\_\_\_  
Street  
\_\_\_\_\_  
City State ZIP Code

Debtor **Scott's Capital Investments, LLC**  
Name

Case number (if known) \_\_\_\_\_

Name of the person who supervised the taking of the inventory

Date of  
inventory

The dollar amount and basis (cost, market, or  
other basis) of each inventory

\$ \_\_\_\_\_

Name and address of the person who has possession of inventory records

27.2.

Name

Street

City

State

ZIP Code

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name

Address

Position and nature of any  
interest

% of interest, if any

Joshua Scott

526 Lilypad Court, Chpain,  
South Carolina 29036.

Sole Owner/Member

100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

Name

Address

Position and nature of  
any interest

Period during which  
position or interest was  
held

From \_\_\_\_\_ To \_\_\_\_\_

From \_\_\_\_\_ To \_\_\_\_\_

From \_\_\_\_\_ To \_\_\_\_\_

From \_\_\_\_\_ To \_\_\_\_\_

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient

Joshua Scott

Amount of money or  
description and value of  
property

Dates

Reason for  
providing the value

30.1.

Name

Street

526 Lilypad Ct., Chapin, SC 29036

City

State

ZIP Code

Relationship to debtor

Sole Owner/Member

\$36,300.00  
(monthly repayments  
of \$3,300 each).

3/28/2022  
to filing.

Repayment  
of loans made  
by Joshua  
Scott to LLC  
to keep  
business  
operating.

Debtor Scott's Capital Investments, LLC  
Name

Case number (if known) \_\_\_\_\_

Name and address of recipient

30.2

Name \_\_\_\_\_  
Street \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

Relationship to debtor \_\_\_\_\_

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation \_\_\_\_\_

Employer Identification number of the parent corporation

EIN: \_\_\_\_\_ - \_\_\_\_\_

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the pension fund \_\_\_\_\_

Employer Identification number of the pension fund

EIN: \_\_\_\_\_ - \_\_\_\_\_

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.  
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/28/2023  
MM / DD / YYYY

☒ /s/ Joshua Scott

Signature of individual signing on behalf of the debtor

Printed name Joshua Scott

Position or relationship to debtor Sole Owner/Member

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No  
☐ Yes

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court**  
\_\_\_\_\_  
District Of South Carolina

In re **Scott's Capital Investments, LLC**

Case No. \_\_\_\_\_

Debtor

Chapter 7

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept ..... \$ \$4,000

Prior to the filing of this statement I have received ..... \$ \$4,000.00; legal fees  
and expenses

Balance Due ..... \$ \$0.00

2. The source of the compensation paid to me was:

☐ Debtor

☒ Other (specify) **Paid by Joshua Scott**

3. The source of compensation to be paid to me is:

☐ Debtor

☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

B2030 (Form 2030) (12/15)

d. [Other provisions as needed] NONE

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Adversary Proceedings and Appeals

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

03/28/2023

*Date*

/s/ Janet B. Haigler

*Signature of Attorney*

Haigler Law Firm LLC

*Name of law firm*

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF SOUTH CAROLINA

In re:

Scott's Capital Investments, LLC

Debtor.

Chapter 7

Case No.

VERIFICATION OF CREDITOR MAILING MATRIX

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 03/28/2023

/s/ Joshua Scott

Signature of individual signing on behalf of debtor

Owner/sole member

Position or Relationship to debtor

American Express (Blue)  
Three World Finance Center  
200 Vessey Street  
New York, NY 10286-4803

American Express (Gold)  
Three World Finance Center  
200 Vessey Street  
New York, NY 10285-4803

Internal Revenue Service  
Centralized Insolvency Operation  
P.O. Box 7346  
Philadelphia, PA 19101-7346

Navy Federal Credit Union  
820 Follin Lane SE  
Vienna, VA 22180-4907

SC DEW  
Document Control – Bankruptcy  
P.O. Box 995  
Columbia, SC 29202-0995

SC Department of Revenue  
Office of General counsel  
300A Outlet Pointe Blvd.  
Columbia, SC 29210

Joshua Scott  
526 Lilypad Ct.  
Chapin, SC 29036

Truist (formerly SunTrust)  
Truist Financial Corporation  
214 N. Tryon Street  
Charlotte, NC 28202

United States Bankruptcy Court  
District of South Carolina

In re Scott's Capital Investments, LLC

Debtor(s)

Case No.  
Chapter

7


**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Scott's Capital Investments, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [Check if applicable]

March 28, 2023

Date

  
/s/ Janet B. Haigler

Janet B. Haigler #5708

Signature of Attorney or Litigant

Counsel for Scott's Capital Investments, LLC

Haigler Law Firm, LLC

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